

FELONY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

BILL OF INFORMATION FOR BRIBERY OF A PUBLIC OFFICIAL

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO.
v.	*	SECTION:
VINH Q. TRAN	*	VIOLATION: 18 U. S.C. § 201(b)(1)(A)
	*	*
	*	*

The United States Attorney charges that:

COUNT 1

From on or about August, 2007 until on or about April, 2011, in the Eastern District of Louisiana, **VINH Q. TRAN**, the defendant herein, did, directly and indirectly, corruptly give, offer and promise a thing of value to a public official, with intent to influence an official act, that is, defendant paid \$6,000 cash and other things of value to a Public Official of the United States Internal Revenue Service ("IRS") with the intent to influence an IRS audit being conducted of the defendant's seafood distributing business;

All in violation of Title 18, United States Code, Section 201(b)(1)(A).

NOTICE OF FORFEITURE

1. The allegations of Count 1 of this Bill of Information are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Sections 201 and 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).

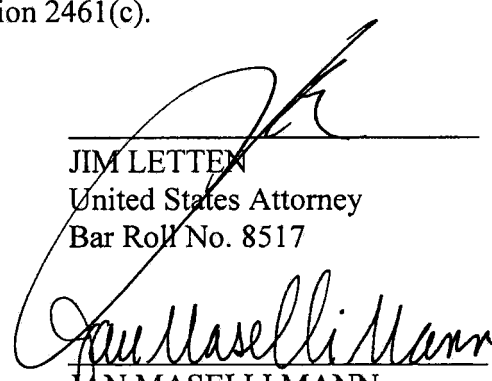
2. As a result of the offense alleged in Count 1, defendant, **VINH Q. TRAN**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c), any and all property, real or personal, which constitutes or is derived from proceeds traceable to a violation of Title 18, United States Code, Section 201.

3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:


- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.


All in violation of Title 18, United States Code, Section 981(a)(1)(C), made applicable through Title 28, United States Code, Section 2461(c).



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November 29, 2011
New Orleans, Louisiana